FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1494809-000

Total Deleted Page(s) = 28
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Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Little Rock, Arkansas 72211

October 28, 1999

PRESS RELEASE

Charles S. Prouty, Special Agent in Charge of the Little Rock office of the Federal Bureau of Investigation (FBI) announced that the First National Bank of Mena, Cove, Arkansas, Branch was robbed yesterday October 27, 1999 at approximately 2:45 p.m. by a white male.

The subject, later identified as [redacted] of [redacted] entered the bank armed with a revolver. He placed a plastic bag at the teller station and demanded money. After the teller returned the bag, he exited the bank and departed. He was arrested shortly thereafter in a rural area of Polk County by officers of the Polk County Sheriff's Department and Arkansas State Police. b6 b7C

This matter is currently under investigation by the FBI, Arkansas State Police and Polk County Sheriff's Department.

1 - SAC
1 - ASAC
1 - CDC [redacted]
1 - #2 Supvr.
1 - #3 Supvr.
1 - #4 Supvr.
1 - #5 Supvr.
[redacted]

1 - U.S. Attorney, WDA
1 - Night Desk
1 - Media Coordinator
1 - Switchboard
1 - 91A-LR-39645
1 - LR 80-C16

b6
b7C

91A-LR-39645-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

OCT 28 1999

FBI - LITTLE ROCK

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted] /POLK COUNTY SHERIFF'S DEPT

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 1

Date Entered

(1) MISC. JEWELRY - POCKET WATCH, PENDANT

Barcode: E1385462 Location: ECR2 SHELF76 11/02/1999

Drug Weight: .00
Sealed By: [redacted]

Est Dollar Value: 50.00
Witnessed By: [redacted]

b6
b7C

Ref. See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645- 1B1

FILE
FINGER
PRINTS

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK [redacted]

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: Source from which Property Acquired:
CAPT [redacted] /POLK COUNTY SHERIFF'S DEPT

10/27/1999

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Date Entered

Description of Property:
1B 2

(1) [redacted] IN [redacted] DENOMINATIONS

b6
b7C
b7E

11/02/1999

Barcode: E1385463 Location: ECR2 SHELF76

Drug Weight: .00
Sealed By: [redacted]

Est Dollar Value: [redacted]
Witnessed By: [redacted]

Ret
See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK [redacted]

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted] POLK CO SHERIFFS DEPT

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 3

(1) [redacted] IN BANK ROBBERY MONEY AND [redacted]
(TWO PACKAGES TOTALING [redacted]

b6
b7C
b7E

Barcode: E1385464 Location: ECR2 SHELF76 11/02/1999

Drug Weight: .00
Sealed By: [redacted]

Est Dollar Value: [redacted]
Witnessed By: [redacted]

Ref: See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B3

1- FILE
1- TICKLER
1- PACKAGE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK

[redacted]

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted]/POLK COUNTY SHERIFF'S DEPT

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 4

Date Entered

(1) ONE (1) 12 GAUGE SINGLE SHOT SHOTGUN NUMBER 1282450

Barcode: E1385465 Location: ECR1 11/02/1999

Ref See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B4

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

1- FILE
1- TICKLER
1- PACKAGE

[redacted]

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted] POLK COUNTY SHERIFF'S DEPT

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 5

(1) ONE (1) HIGH POINT MODEL 995 9MM RIFLE NUMBER: A57159
WITH ONE (1) EMPTY MAGAZINE

Barcode: E1385466 Location: ECR1

Date Entered
11/02/1999

Ret. See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B5

1- FILE
1- TICKLER
1- PACKAGE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK

[redacted]

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted]/POLK COUNTY SHERIFF'S DEPT

Anticipated Disposition: [redacted]

Acquired By:

Case Agent: [redacted]

Description of Property:
1B 6

(1) ONE (1) REPEATAIR .177 CALIBER PELLET PISTOL

Barcode: E1385467 Location: ECR1

Date Entered
11/02/1999

Ref. See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LR

[redacted]

b6
b7C

1- FILE
1- TICKLER
1- PACKAGE

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted] /POLK COUNTY SHERIFF'S DEPT

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 7

(1) ONE (1) WALKER INTERNATIONAL MODEL 21 .22 CALIBER REVOLVER #493536

Barcode: E1385468 Location: ECR1

Date Entered
11/02/1999

Ref. See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B7

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK

1- FILE
1- TICKLER
1- PACKAGE

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted] POLK COUNTY SHERIFF'S DEPT

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 8

(1) TWO (2) ROUNDS 12 GAUGE OBUCK IN WINCHESTER BOX
(2) ONE (1) ROUND 12 GAUGE 000 BUCK
(3) THREE (3) ROUNDS OF 9MM LUGER FMJ
(4) SIX (6) ROUNDS .22 CALIBER

Barcode: E1385469 Location: ECR1 SHELF132 11/02/1999

Ret. See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B8

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK

[redacted]

b6
b7C

1- FILE
1- TICKLER
1- PACKAGE

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
CAPT [redacted] POLK COUNTY SHERIFF'S DEPT

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 9

(1) [redacted]
(2) ONE (1) RED WIG
(3) [redacted]
(4) ONE (1) PAIR OF BLUE JEANS, BELT AND POCKET KNIFE
(5) [redacted]
(6) [redacted]
(7) ONE (1) BLACK LEATHER JACKET
(8) ONE (1) GAS MASK W/GREEN CARRIER
(9) ONE (1) CHECK STUB #006523

b7E

Barcode: E1385470 Location: ECR1 11/02/1999

Returned
See 1A19

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B9

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK

1- FILE
1- TICKLER
1- PACKAGE

[redacted]

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
INV [redacted] OF ARKANSAS STATE POLICE

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 10

(1) ONE (1) VCR TAPE FROM COVE BRANCH BANK
(2) ONE (1) 35 MM DIEBOLD FILM FROM BANK

Barcode: E1385471 Location: ECR1

Date Entered
11/02/1999

Destroyed
See 1A18

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B10

1- FILE
1- TICKLER
1- PACKAGE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK

[redacted]

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: Source from which Property Acquired:
CAPT [redacted] /POLK COUNTY SHERIFF'S DEPT

10/27/1999

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered
1B 11

(1) ONE (1) LEATHER WALLET CONTAINING ARKANSAS DRIVERS LICENSE, SOCIAL SECURITY CARD & PHOTOCOPY OF SS CARD, UNITED BLOOD SERVICES CARD, COPY OF BIRTH CERTIFICATE, MUSIC CARD, HUNTING LICENSE, FISHING LICENSE, POLK CO SENTENCINING STATEMENT BELONGING TO [redacted] AND MISC BUSINESS CARDS AND PHOTOGRAPHS

b6
b7C

Barcode: E1385472 Location: ECR1 11/02/1999

Ret. See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B11

SEARCHED INDEXED
SERIALIZED FILED
NOV - 4 1999
FBI - LITTLE ROCK

1- FILE
1- TICKLER
1- PACKAGE

b6
b7C

Title and Character of Case:

[redacted]
FIRST NATIONAL BANK OF MENA

b6
b7C

Date Property Acquired: 10/27/1999

Source from which Property Acquired:
DET [redacted]

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:
1B 12

Date Entered

(1) TWO (2) RINGS ONE WHITE GOLD W/SETTING
ONE YELLOW GOLD WITHOUT SETTING

Barcode: E1385473 Location: ECR2 SHELF76 11/02/1999

Drug Weight: .00
Sealed By: [redacted]

Est Dollar Value: 50.00
Witnessed By: [redacted]

b6
b7C

Ret.
See 1A14

Case Number: 91A-LR-39645
Owning Office: LITTLE ROCK

91A-LR-39645-1B12

1- FILE
1- TICKLER
1- PACKAGE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 4 1999
FBI - LITTLE ROCK

[redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Little Rock, Arkansas 72211
November 2, 1999

[redacted] b6 b7C

FIRST NATIONAL BANK OF MENA,
COVE, ARKANSAS, BRANCH,
HIGHWAY 71 SOUTH,
COVE, ARKANSAS
OCTOBER 27, 1999

At approximately 2:45 p.m. on Wednesday, October 27, 1999, a solitary white male entered the above captioned bank and robbed it. He had attempted to disguise himself as a woman by wearing a wig and female clothing. The robber entered the bank and approached the first teller station closest to the door. He pointed a .22 caliber revolver at the teller and, while placing a plastic bag on teller counter, told her to "fill it up". During this time, one of the other tellers inside the bank recognized the robber as the captioned subject, [redacted]

After having money placed into the bag, [redacted] retrieved it from the teller and exited the bank. He entered his own vehicle, an [redacted] pickup truck, and attempted to depart the parking lot. As he was waiting to turn onto the highway, a [redacted] as well as some of the cash and left the bank. However, approximately one hour later, [redacted] was located and arrested by officers of the Polk County Sheriff's Department and Arkansas State Police. He was parked in a rural area of the county waiting for law enforcement activity to subside. b6 b7C b7E

[redacted] left the bank with [redacted] in his possession; at the time of his arrest, a total of [redacted] was recovered. [redacted] is described as a white male, date of birth [redacted] height [redacted] weight [redacted] pounds, brown eyes and brown hair.

1 - U.S. Attorney WDA
2 - Little Rock (91A-LR-39645)(SQ. 5)(P)
[redacted] b6 b7C
(2)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV - 8 1999
FBI - LITTLE ROCK

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AGENT COPY SENT

151 [redacted] 306 [redacted] 06.LHM (8) 91H-LR-39645-2

FD-430 (Rev.-4-24-98)

Approved by: [redacted]

Field Office Case: 91A-LR-39645 (P)

[redacted]

Subject: FIRST NATIONAL BANK OF MENA, COVE, AR BRANCH, 5607 HIGHWAY 71 SOUTH COVE, ARKANSAS, 10/27/99

Date: 10/28/99

TYPE:
- ☒ Robbery
- ☐ Burglary
- ☐ Larceny
- ☐ Extortion
- ☐ Hobbs Act - Armored Carrier

b6
b7C

ENTRY (check one):
- ☒ New Case
- ☐ Change or addition - complete applicable categories only
- ☐ Deletion - remove entry, no violation

[redacted]

b7E

Time of offense 2:45 ☐ am ☒ pm
Demand Note Available ☐ Yes ☒ No
Surveillance Photos Available ☒ Yes ☐ No
Quality of Photos ☐ (P) Poor ☒ (F) Fair ☐ (G) Good
Is there any Noteworthy Text for this case ☐ Yes ☒ No
County POLK

Initial submission must be uploaded within 15 workdays of the offense.

INSTITUTION TYPE:
- ☐ (A) Armored Carrier
- ☒ (B) Commercial Bank
- ☐ (C) Credit Union
- ☐ (M) Mutual Savings Bank
- ☐ (S) Savings and Loan

INSTITUTION/COMMUNITY CHARACTERISTICS: (Check one of each group)

Facility Type:	Facility Location:	Community Type:
☒ (B) Branch Office	☐ (C) Commercial District	☐ (C) Small City or Town
☐ (M) Main Office	☒ (L) Rural	☐ (M) Metropolitan
☐ (O) Other	☐ (R) Residential	☒ (R) Rural
☐ (R) Remote Facility	☐ (S) Shopping Center	☐ (S) Suburban

INSTITUTION AREA INVOLVED:
- ☒ (A) Teller Counter
- ☐ (B) Vault/Safe
- ☐ (C) Safe Deposit Area
- ☐ (D) Office Area
- ☐ (E) Drive-in/Walk-up
- ☐ (F) Night Depository
- ☐ (G) Armored Vehicle
- ☐ (H) Automatic Teller Machine
- ☐ (I) Courier
- ☐ (O) Other

SECURITY DEVICES:

Alarm System	[redacted]	Activated	[redacted]	Functioned	[redacted]
Surveillance Camera		Activated		Functioned	
Bait money maintained		Taken		Bait Criteria met	
Guards(s)		On Duty		Armed	
Currency dye/gas pack		Taken		Functioned	(U) Unknown
Electronic Tracking Devices		Activated		Functioned	
Bullet resistant enclosure					

b7E

SUBJECTS: Number known involved 1 or ☐ (U) Unknown
Race/sex-specify number each:

White Male	1	White Female	
Black Male		Black Female	
Hispanic Male		Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	
Unknown Race/Sex			

VIOLENCE: ☐ Yes ☒ No
- ☐ Shooting
- ☐ Explosion
- ☐ Physical Assault
- ☐ Hostage Taken

Injury ☐ Yes ☒ No Death ☐ Yes ☒ No Hostage ☐ Yes ☒ No

LOOT TAKEN: ☒ Yes ☐ No

☒ Cash	[redacted]	
☐ Security - Face Value		☐ (U) Unknown
☐ Checks		☐ (U) Unknown
☐ Traveler's Checks		☐ (U) Unknown
☐ Food Stamps		☐ (U) Unknown
☐ Other Property		☐ (U) Unknown

LOOT RECOVERED: ☒ Yes ☐ No
- ☒ Cash
- ☐ Security - Face Value
- ☐ Checks
- ☐ Traveler's Checks
- ☐ Food Stamps
- ☐ Other Property

[redacted]

entered 11/4/99 [redacted]

[redacted]

Specific number of each:

	Injury	Death	Hostage
Customer			
Employee			
Employee Family			
Subject			
Law Officer			
Guard			
Other			

b6
b7C
b7E

AGENT COPY SENT

MODUS OPERANDI:

b7E

Demand Note Text (Is Demand Note Text Exact or Paraphrased: ☐ Exact ☐ Paraphrased)

Significant Information SUBJECT ENTERED BANK WEARING A WIG AND FEMALE CLOTHING. HE PLACED A PLASTIC BAG ON TELLER COUNTER AND POINTING A .22 CALIBER REVOLVER AT THE TELLER, TOLD HER TO FILL IT UP. AFTER EXITING THE BANK [redacted] b7E [redacted] SUBJECT LATER ARRESTED SAME DAY IN A RURAL AREA OF COUNTY BY LOCAL OFFICERS.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution communication date: 10/28/1999 (mm/dd/yyyy)
Solution by: ☐ (F) FBI ☐ (J) Joint Police/FBI ☒ (P) Police
Predominate solution factor: ☐ (D) Defensive action by employee, guard, etc. ☐ (E) Extended investigation ☒ (L) Law enforcement response
Elapsed time-violation to solution: ☐ (A) Response ☒ (B) Same Day ☐ © 1-5 Days ☐ (D) 6-30 days ☐ (E) 1-3 months ☐ (F) 3-6 months (G) ☐ 6-12 months ☐ (H) 1 year or longer
Total number of subjects: 1
Interstate aspect: ☐ Yes ☒ No ☐ (U) Unknown Multiple BR, BB, BL or BE activity ☐ Yes ☐ No
Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: ☐ Yes ☒ No Number _____
Subject(s) on parole/probation (Federal or State) at the time of offense: ☐ Yes ☒ No Number _____
Subject(s) in escape status: ☐ Yes ☒ No Number _____
Drug user(s) involved: ☐ Yes ☒ No ☐ (U) Unknown Number _____
NABRA cancellation: ☐ Yes ☒ No (Attach administrative comments)

FD-430 (Rev. 4-24-1998) SENSITIVE / UNCLASSIFIED

Approved By: _____ Date Printed: 11/04/1999
Field Office Case: 91A-LR-39645

Subject: [redacted]
Institution: FIRST NATIONAL BANK OF MENA
ADDRESS: 5607 HWY 71 S
COVE, AR
Event Date: 10/27/1999
Case Id: 91A-LR-39645 Status: Solved
AGENT NAME: [redacted]

TYPE:
X Robbery
_ Burglary
_ Larceny
_ Extortion
_ Hobbs Act - Armored Carrier

b6
b7C
b7E

[redacted]

Time of offense: 02:45pm
Demand Note Available: _ Yes X No
Surveillance Photos Available: X Yes _ No
Quality of Photos: _ Poor X Fair _ Good
Is there any Noteworthy Text for this case: _ Yes X No
County: POLK

INSTITUTION TYPE:
_ Armored Carrier
X Commercial Bank
_ Credit Union
_ Mutual Savings Bank
_ Savings and Loan

INSTITUTION/COMMUNITY CHARACTERISTICS:

Facility Type:	Facility Location	Community Type
_ Main Office	_ Commercial District	_ Metropolitan
X Branch Office	_ Shopping Center	_ Suburban
_ Remote Facility	_ Residential	_ Small City or Town
_ Other	X Rural	X Rural

INSTITUTION AREA INVOLVED:
X Teller Counter _ Drive-in/Walk-up _ Courier
_ Vault/Safe _ Night Depository _ Other
_ Safe Deposit Area _ Armored Vehicle
_ Office Area _ Automatic Teller Machine

OCCURRENCE:
Date: _ Monday _ Tuesday X Wednesday _ Thursday
_ Friday _ Saturday _ Sunday _ Unknown
Time: _ 6-9 am _ 9-11 am _ 11am - 1pm _ Unknown
X 1-3 pm _ 3-6 pm _ 6pm - 6am

SECURITY DEVICES:

Alarm System	[redacted]	Activated	[redacted]	Functioned
Surveillance camera		Activated		Functioned
Bait money maintained		Taken		Bait criteria met
Guard(s)		On duty		Armed
Currency dye/gas pack		Taken		Functioned
Electric tracking devices		Activated		Functioned
Bullet resistant enclosure				

b7E

Unknown

SUBJECTS: Number known involved: 1 or _ Unknown

White Male	1	White Female	0
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0
Unknown Male	0	Unknown Female	0
		Unknown Race/Sex	0

VIOLENCE: _ Yes X No

_ Shooting _ Physical Assault
_ Explosion _ Hostage Taken

Injury _ Yes X No Death _ Yes X No Hostage _ Yes X No

LOOT TAKEN: X Yes _ No

Cash	$	[redacted]	_ Unknown
Securities-Face value	$		_ Unknown
Checks	$		_ Unknown
Traveller's Checks	$		_ Unknown
Food Stamps	$		_ Unknown
Other Property	$		_ Unknown

LOOT RECOVERED: X Yes _ No

Cash	$	[redacted]
Securities-Face value	$	
Checks	$	
Traveller's Checks	$	
Food Stamps	$	
Other Property	$	

	Injury	Death	Hostage
Customer	0	0	0
Employee	0	0	0
Employee Family	0	0	0
Subject	0	0	
Law Officer	0	0	0
Guard	0	0	0
Other	0	0	0

b6
b7C
b7E

13 RSA [redacted]
entry [redacted] 11/4/99

MODUS OPERANDI

b7E

Demand Note Text (Is Demand Note Text Exact or Paraphrased: _ Exact _ Paraphrased)

Significant Information

Subj entered bk wearing wig & female clothing, placed a plastic bagon counter pointing .22 revolver @ teller, told her to fill it up. [redacted] Subj arrested same day by local officers

b7E

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution communication date: 10/28/1999 (mm/dd/yyyy)
Solution by: _ FBI X Police _ Joint FBI/Police Total number of subjects: 1
Predominate solution factor: X Law enforcement response _ Extended investigation _ Defensive action by employee,guard,etc.
Elapsed time-violation to solution: _ Response X Same day _ 1-5 days _ 6-30 days _ 1-3 mos _ 3-6 mos _ 6-12 mos _ over 1 yr
Interstate aspect: _ Yes X No _ Unknown Multiple BR,BB,BL,or BE activity: _ Yes X No
Subject(s) previously convicted(Federal or State) for BR,BB,BL,or BE: _ Yes X No Number:
Subject(s) on parole/probation(Federal or State) at the time of offense: _ Yes X No Number:
Subject(s) in escape status: _ Yes X No Number:
Drugs user(s) involved: _ Yes X No _ Unknown Number:
NABRA cancellation: _ Yes X No

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/99

Attached and made a part hereto are a copy of two separate receipts signed by SA [redacted] for evidence recovered by local authorities in the robbery of the First National Bank of Mena, Cove Branch, 5607 Highway 71 South, Cove, Arkansas on October 27, 1999. b6 b7C b7E

The first receipt is for items recovered by the Polk County Sheriff's Department under the supervision of Capt. [redacted] These include items taken from the person and vehicle of [redacted] subsequent to his arrest by that department, as well as the money recovered outside the bank [redacted]

The second receipt is for the surveillance camera film and video recovered from the bank by Arkansas State Police Investigator [redacted]

Inv. [redacted] retained the originals of these receipts for his file.

The items described on the attached receipts will be retained as evidence in this investigation.

Investigation on 10/27/99 at Mena, Arkansas

File # 91A-LR-39645-4 Date dictated 10/28/99

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ARKANSAS STATE POLICE

ASP-2
(Rev. 7/05)

Receipt for Evidence Form

On October 27, 1999 at 8:35 AM/PM at Pike Co. Sheriff Off

the following items were transferred from Captain [redacted] b6 b7C

to [redacted], SA FBI

DESCRIPTION OF ITEMS TRANSFERRED

(1) PAPER SACK (PARKING LOT) CONTAINING [redacted] b7E
(E-1) PLASTIC SACK CONTAINING [redacted] AND
(E-9) PLASTIC SACK CONTAINING WALLET, ID AND
(E-12) PLASTIC SACK CONTAINING
(E-14) PLASTIC SACK CONTAINING (AFFILIATED FOOD BAG)
TOTAL OF MONEY
(E-2) PLASTIC SACK CONTAINING [redacted]
(E-3) " RED WIG
(E-4) .9mm RIFLE (HIGH POINT MOD 995 # A57159 W MAGAZINE
(E-5) PLASTIC SACK CONTAINING DENIM JACKET
(E-6) " PAIR OF BLUE JEANS & BELT & KNIFE
(E-7) " WHITE FLASH BAG WITH [redacted]
(E-8) " [redacted]
(E-10) 12GA. SINGLE SHOT # 1282450 AND (1) SHOT SHELL
(E-11) BLACK LEATHER JACKET (E-19) CHECK STUB # 006523
(E-11A) JEWELRY FROM JACKET IN PLASTIC SACK.
(E-13) GAS MASK WITH CARRIER
PLASTIC SACK CONT. BOX OF (2) 12GA. SHOT SHELLS
(E-16) .22 REVOLVER H&R MODEL # 493536 WITH 6 ROUNDS
(E-17) REPEAT AIR BB PISTOL .177 CAL.

Transferred from: [redacted] PCSO Date: 10-27-99 b6 b7C

Received by: [redacted] Date: 10/27/99 8:40PM

File Number: 16-939-99

Cpl. [redacted]

ARKANSAS STATE POLICE

ASP2
(Rev. 7/95)

Receipt for Evidence Form

On OCTOBER 27, 1999 at 8:39 AM/PM at POLK CO. SHERIFF'S OFF.

the following items were transferred from CPL. [redacted] b6 b7C

to [redacted], SA FBI

DESCRIPTION OF ITEMS TRANSFERRED

(1) [redacted] FORM FIRST NATIONAL BANK b7E

(1) VIDEO CASSETTE TAPE DATED OCT 27, 1999 2:38 PM

(1) 4MPC LEO SURVEILLANCE FILM INSERTED 3/17/98

Transferred from: CPL [redacted] Date: 10/27/99 b6 b7C

Received by: [redacted] FBI Date: 10/27/99 8:45P.

File Number: 16-939-99

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/99

Attached and made a part hereto are a copy of two separate receipts signed by SA [redacted] for evidence recovered by local authorities in the robbery of the First National Bank of Mena, Cove Branch, 5607 Highway 71 South, Cove, Arkansas on October 27, 1999. b6 b7C b7E

The first receipt is for items recovered by the Polk County Sheriff's Department under the supervision of Capt. [redacted] These include items taken from the person and vehicle of [redacted] subsequent to his arrest by that department, as well as the money recovered outside the bank [redacted]

The second receipt is for the surveillance camera film and video recovered from the bank by Arkansas State Police Investigator [redacted]

Inv. [redacted] retained the originals of these receipts for his file.

The items described on the attached receipts will be retained as evidence in this investigation.

91A-LR-39645-4

SEARCHED [redacted] INDEXED
SERIALIZE [redacted] FILED
NOV - 2 1999
FBI - LITTLE ROCK [redacted]

b6 b7C

Investigation on 10/27/99 at Mena, Arkansas

b6 b7C

File # 91A-LR-39645 Date dictated 10/28/99

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

301 [redacted] b3.302(6)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/99

On Wednesday October 27, 1999 SA [redacted] received from Arkansas State Police Investigator [redacted] copies of statements he had taken from [redacted] and [redacted] He also provided a copy of two rough sketches made of the interior of the First National Bank of Mena, Cove Branch and of the exterior parking lot of the bank. The exterior sketch shows the location where the [redacted] and some of the stolen cash was recovered.

b3
b6
b7C
b7E

Inv. [redacted] also provided copies of the Polk County Sheriff's Department's radio log for the time of the robbery, as well as copies of the arrest report for [redacted]

These items will be retained with this file.

Investigation on 10/27/99 at Mena, Arkansas

File # 91A-LR-39645-5 Date dictated 10/28/99

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/99

On Wednesday October 27, 1999 SA [redacted] received from Arkansas State Police Investigator [redacted] copies of statements he had taken from [redacted] and [redacted] He also provided a copy of two rough sketches made of the interior of the First National Bank of Mena, Cove Branch and of the exterior parking lot of the bank. The exterior sketch shows the location where the [redacted] and some of the stolen cash was recovered.

b3
b6
b7C
b7E

Inv. [redacted] also provided copies of the Polk County Sheriff's Department's radio log for the time of the robbery, as well as copies of the arrest report for [redacted]

These items will be retained with this file.

91A-LR-39645-5

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV - 2 1999
FBI - LITTLE ROCK [redacted]

b6
b7C

b6
b7C

Investigation on 10/27/99 at Mena, Arkansas

File # 91A-LR-39645 Date dictated 10/28/99

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

301 [redacted] 01.302 (6)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/99

Attached and made a part hereto is a copy of the Advice of Rights Form (FD-395) and written statement provided by [redacted] on October 27, 1999 regarding his attempt to rob the First National Bank of Mena, Cove Branch, 5607 Highway 71 South, Cove, Arkansas the same date. b6 b7C

The original of both documents will be retained as evidence.

Investigation on 10/27/99 at Mena, Arkansas

File # 91A-LR-39645-6 Date dictated 10/28/99

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-395 (Rev. 8-16-95)

ADVICE OF RIGHTS

YOUR RIGHTS

Place MENA, AR
Date 10/27/99
Time 6:10PM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed [redacted] b6 b7C

Witness: [redacted]

Witness:

Time: 6:14PM

FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/99

Attached and made a part hereto is a copy of the Advice of Rights Form (FD-395) and written statement provided by [redacted] on October 27, 1999 regarding his attempt to rob the First National Bank of Mena, Cove Branch, 5607 Highway 71 South, Cove, Arkansas the same date. b6 b7C

The original of both documents will be retained as evidence.

91A-LR-39645-6

SEARCHED [redacted] INDEXED
SERIALIZED FILED
NOV - 2 1999
FBI - LITTLE ROCK [redacted]

b6 b7C

b6 b7C

Investigation on 10/27/99 at Mena, Arkansas

File # 91A-LR-39645 Date dictated 10/28/99

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

301 [redacted] 02,302(6)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/99

[redacted] Attached and made a part hereto is a copy of the [redacted] from the robbery of the First National Bank of Mena, Cove Branch, 5607 Highway 71 South, Cove, Arkansas which occurred on Wednesday October 27, 1999. b7E

On October 29, 1999 SA [redacted] examined the money recovered from the bank robbery [redacted] b6 b7C b7E

Investigation on 10/29/99 at Hot Springs, Arkansas

File # 91A-LR-39645-1 Date dictated 10/29/99

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/99

Attached and made a part hereto is a copy of the [redacted] from the robbery of the First National Bank of Mena, Cove Branch, 5607 Highway 71 South, Cove, Arkansas which occurred on Wednesday October 27, 1999. b7E

On October 29, 1999 SA [redacted] examined the money recovered from the bank robbery [redacted] b6 b7C b7E

91A-LR-39645-7

SEARCHED [redacted] INDEXED
SERIALIZED FILED
NOV - 2 1999
FBI - LITTLE ROCK

b6 b7C

Investigation on 10/29/99 at Hot Springs, Arkansas [redacted] b6 b7C

File # 91A-LR-39645 Date dictated 10/29/99

by SA [redacted]

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302 [redacted] 01.302(6)

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) PAGE 5A

SOUTHWEST TIMES RECORD

(Mount Clipping in Space Below)

Date: 10/29/1999
Edition:

Title:

Character: 91A-LR-39645
or
Classification:
Submitting Office: LITTLE ROCK

Indexing:

Man held on bank robbery charges

MENA — A Cove man remained in the Polk County jail Thursday on $100,000 bond after being charged with robbing a bank in his home town.

According to the FBI and the Polk County Sheriff's Department, the Cove branch of the First National Bank of Mena was robbed Wednesday at approximately 2:45 p.m. by a man who entered the bank with a revolver, pointed it at a teller and demanded that money be put in a plastic bag. The teller complied and also slipped dye packs in the bag along with the money.

The suspect exited the bank and fled in a truck after getting the money.

Mike Oglesby, Polk County sheriff, said citizens listening to police scanners heard a description of the man and his vehicle go over the air and called in when they saw the man's vehicle.

Within 90 minutes, sheriff's deputies located Darrell Ewing, 27, about 10 miles east of Cove and arrested him without incident. Oglesby said the money, the dye packs and several guns were recovered.

"We feel certain we recovered all the money," Oglesby said.

The sheriff's office said Ewing is charged with aggravated robbery and will be arraigned next Wednesday.

P.K. Holmes, U.S. Attorney for the Western District of Arkansas, said he plans to file federal charges against Ewing when a federal grand jury convenes Nov. 9 and 10.

Holmes said the investigation into the robbery has been taken over by the FBI.

The Associated Press contributed to this story.
Reporter's e-mail: jarnold@swtimes.com

91A-LR-39645-8

SEARCHED ___ INDEXED ___
SERIALIZE ___ FILED ___

NOV - 3 1999

FBI - LITTLE ROCK

b6
b7C

FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/99

On October 27, 1999, contact was made with [redacted] [redacted] white male, date of birth [redacted] was present outside the First National Bank of Mena, Cove Branch, Cove, Arkansas, following the robbery of same and had offered information to responding law enforcement officers regarding a potential suspect [redacted] was made aware as to the identity of Special Agent [redacted] and thereafter, he provided the following information: b3 b6 b7C

[redacted]

[redacted] stated that [redacted] white male, approximately [redacted] years of age, is [redacted] b3 b6 b7C

On either the previous Saturday or Sunday, [redacted]

[redacted] stated that earlier on today's date, he heard about the robbery of the bank in Cove and immediately suspected that [redacted] was responsible. He later found out through his b3 b6 b7C

Investigation on 10/27/99 at Cove, Arkansas

File # 91A-LR-39645-10 Date dictated 11/3/99

by SA [redacted]

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b3
b6
b7C

[redacted] that [redacted] and a pellet pistol that belonged to [redacted] also stated that [redacted] had a 12 gauge shotgun that belonged to [redacted] that he kept behind the seat of his pickup.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/99

On October 27, 1999, contact was made with [redacted] [redacted] white male, date of birth [redacted] was present outside the First National Bank of Mena, Cove Branch, Cove, Arkansas, following the robbery of same and had offered information to responding law enforcement officers regarding a potential suspect. [redacted] was made aware as to the identity of Special Agent [redacted] and thereafter, he provided the following information: b3 b6 b7C

[redacted]

[redacted] stated that [redacted] white male, approximately [redacted] years of age, is a [redacted] b3 b6 b7C

On either the previous Saturday or Sunday, [redacted]

[redacted]

[redacted] stated that earlier on today's date, he heard about the robbery of the bank in Cove and immediately suspected that [redacted] was responsible. He later found out through his b3 b6 b7C

Investigation on 10/27/99 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 11/3/99

by SA [redacted]

307 [redacted] 3.302(6)

91A-LR-39645-10

SEARCHED [redacted] INDEXED
SERIALIZED FILED
NOV - 8 1999
FBI - LITTLE ROCK

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/99

On October, 27, 1999, contact was made with [redacted] [redacted] white female, date of birth [redacted] at the parking lot of the First National Bank of Mena, Cove Branch, Cove, Arkansas. [redacted] had previously appeared at the bank to provide information to the law enforcement officers responding to the robbery of same bank on instant date. After [redacted] was advised as to the identity of Special Agent [redacted] she provided the following information: b6 b7C

She resides at [redacted] Cove, Arkansas, [redacted] b6 b7C

[redacted] stated that this morning, she awoke and determined that her [redacted] She had slept the previous night in a [redacted] When she [redacted] in the [redacted] She stated that [redacted] Shortly thereafter, she noticed that all of [redacted] She also then discovered that [redacted] b6 b7C

Investigation on 10/27/99 at Cove, Arkansas

File # 91A-LR-39645-[redacted] Date dictated 11/3/99

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/99

On October, 27, 1999, contact was made with [redacted] [redacted] white female, date of birth 2/20/63, at the parking lot of the First National Bank of Mena, Cove Branch, Cove, Arkansas. [redacted] had previously appeared at the bank to provide information to the law enforcement officers responding to the robbery of same bank on instant date. After [redacted] was advised as to the identity of Special Agent [redacted] she provided the following information: b6 b7C

She resides at [redacted] Cove, Arkansas, [redacted]

[redacted] stated that this morning, she awoke and determined that her [redacted]. She had slept the previous night in a [redacted] When she [redacted] in the [redacted] She stated that [redacted] Shortly thereafter, she noticed that all of [redacted] She also then discovered that [redacted] b6 b7C

91A-LR-39645-11

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV - 8 1999
FBI - LITTLE ROCK

b6 b7C

Investigation on 10/27/99 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 11/3/99

by SA [redacted]

307 [redacted] 04,302 (6)

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/99

On October 27, 1999, Deputy [redacted] Polk County Sheriff's Department, Mena, Arkansas, provided two rolls of 35mm color film containing exposures he took while conducting a crime scene investigation involving the recovery of a pickup truck utilized in the robbery of the First National Bank of Mena, Cove Branch, Cove, Arkansas which occurred on 10/27/99. Deputy [redacted] was assisted in the crime scene investigation by Chief Deputy [redacted] The rolls of film, one containing fifteen exposures, the other twenty-four, were retained for development as evidence.

b6
b7C

Investigation on 10/27/99 at Mena, Arkansas

File # 91A-LR-39645-12 Date dictated 11/3/99

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/99

On October 27, 1999, Deputy [redacted] Polk County Sheriff's Department, Mena, Arkansas, provided two rolls of 35mm color film containing exposures he took while conducting a crime scene investigation involving the recovery of a pickup truck utilized in the robbery of the First National Bank of Mena, Cove Branch, Cove, Arkansas which occurred on 10/27/99. Deputy [redacted] was assisted in the crime scene investigation by Chief Deputy [redacted] The rolls of film, one containing fifteen exposures, the other twenty-four, were retained for development as evidence.

b6
b7C

91A-LR-39645-12

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV - 8 1999
FBI - LITTLE ROCK [redacted]

b6
b7C

Investigation on 10/27/99 at Mena, Arkansas

File # 91A-LR-39645 Date dictated 11/3/99

by SA [redacted]

307 [redacted] 02.302(6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F[redacted]ev. 8-4-99)
[redacted] Squad supervisor approval (please initial)

Accomplishment Report
[redacted]omplishment must be reported and loaded into ISRA[redacted] within 30 days from date of accomplishment)

Date Prepared 11/10/99
Date Loaded 11/17/99
Data Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___, ___, ___, ___ (A, B, C, D)

File Number
91A-LR-39645

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
HOT SPRINGS	5

Assisting Agents Soc. Sec. No. X

Task Force

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- NRCSC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.			
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
		Inf/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - WRCSC			

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: 11/09/99

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓ Amount $ ___
Code• ___ ✓ Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
[redacted]
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	2113(a)(d)	1

H. Sentence Date: ___
Sentence Type: ___, ___, ___ •
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___ •
Judicial Outcome ___ ___ ___ ___ • X
Amount $ ___
Suspension: Years ___ Months ___

b7E

K. Administrative Sanction Date: ___
[redacted]
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # **Mandatory** ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
[redacted]	W	M	[redacted]	

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515
13

For Further Instructions See: MAOP[illegible] II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

11/17/1999

********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 91A-LR-39645
Serial No.: 13

Stat Agent Name:
Stat Agent SOC.:

Report Date: 11/17/1999
Accom Date.: 11/09/1999

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive.	N
Bankruptcy Fraud.	N
Computer Fraud/Abuse.	N
Corruption of Public Officials	N
Forfeiture Assets	N

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HSG	5	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Indictment is for Federal, Local, or International (F/L/I)...: F

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	2113	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) PG 9A

SOUTHWEST TIMES RECORD

(Mount Clipping in Space Below)

Date:
Edition: 10/28/99

Title:

Character:
or Classification: 91A-LR-39645
Submitting Office: LITTLE ROCK

Indexing:

Police capture alleged robber

COVE — Sheriff's deputies from Polk County, aided by the Arkansas State Police, acted quickly Wednesday afternoon to apprehend a man who allegedly robbed a bank.

The Polk County Sheriff's office received a call around 2:30 p.m. from the First National Bank in Cove regarding an armed robbery that had just taken place, according to a news release issued by Polk County Sheriff Mike Oglesby.

Sheriff's officials and Arkansas State Police received a description of the suspect and the vehicle in which he left the bank, according to the release. Authorities also learned the vehicle was last seen traveling east out of Cove, which is south of Mena on U.S. 71.

Within 90 minutes of beginning their search, authorities took a 25-year-old male into custody about 10 miles east of Cove, according to the release. Officials recovered money, a dye bag and other items after the arrest, the release stated.

To [redacted] b6 b7C

11/13/99

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 16 1999
FBI - LITTLE ROCK
[redacted]

91A-LR-39645-14

FBI/DOJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

[redacted] white female, date of birth (DOB) [redacted] teller, FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch, 5607 Highway 71 South, Cove, Arkansas, telephone number (870) 387-5870, was advised of the identity of the interviewing Agent and that the interview pertained to observations she made during the bank robbery at her employment on the afternoon of October 27, 1999. [redacted] provided the following information: b6 b7C

[redacted] is employed as a teller at the FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch, and was working on the afternoon of October 27, 1999, at approximately 2:40 p.m. She had her back turned to the lobby area while she was processing some items. A person entered the bank, while her back was turned, and then she heard a man holler something. She turned around and observed a man standing approximately [redacted] in height, weighing approximately [redacted] pounds, in his [redacted] who was wearing a shaggy, shoulder-length, auburn-colored woman's wig. This man was [redacted] and she immediately recognized him as being [redacted] a white male who [redacted] After [redacted] hollered something, she stepped toward the middle of the counter and motioned for drive-in customer [redacted] to move forward because [redacted] at this time, did not know the bank was being robbed. [redacted] is a bank customer who is employed at [redacted] Arkansas. After motioning to [redacted] to move forward, [redacted] stepped toward [redacted] teller station because [redacted] was standing in her window to be waited on. [redacted] then noticed [redacted] was carrying a six-inch barrel revolver in his hand. [redacted] never looked at [redacted] b6 b7C

[redacted] saw [redacted] shove a sack containing currency to [redacted] then immediately turned around and went out the door of the bank. b6 b7C b7E

[redacted] immediately went to her second teller window area and [redacted] and a main bank employee who was at the branch bank for transit items,

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645-116 Date dictated 10/28/1999

by SA [redacted]

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b6
b7C
b7E

[redacted] immediately walked to the customer area of the bank so she could observe out the window how [redacted] was leaving the bank parking lot. While they were watching out the window, [redacted] was driving, and that he may try to come back to the bank. [redacted] threw her keys at the front door to [redacted] locked the front door of the bank.

[redacted] advised that the FIRST NATIONAL BANK OF MENA has bank charter number 13693, and the Cove, Arkansas, Branch of the FIRST NATIONAL BANK OF MENA has branch certificate number 147778.

[redacted] also provided the interviewing Agent with a copy of an identi-report which contains descriptive information of [redacted] and was made immediately after the bank was robbed.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

[redacted] white female, date of birth (DOB) [redacted] teller, FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch, 5607 Highway 71 South, Cove, Arkansas, telephone number (870) 387-5870, was advised of the identity of the interviewing Agent and that the interview pertained to observations she made during the bank robbery at her employment on the afternoon of October 27, 1999. [redacted] provided the following information: b6 b7C

[redacted] is employed as a teller at the FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch, and was working on the afternoon of October 27, 1999, at approximately 2:40 p.m. She had her back turned to the lobby area while she was processing some items. A person entered the bank, while her back was turned, and then she heard a man holler something. She turned around and observed a man standing approximately [redacted] in height, weighing approximately [redacted] pounds, in his [redacted] who was wearing a shaggy, shoulder-length, auburn-colored woman's wig. This man was [redacted], and she immediately recognized him as being [redacted] a white male who [redacted]. After [redacted] hollered something, she stepped toward the middle of the counter and motioned for drive-in customer [redacted] to move forward because [redacted] at this time, did not know the bank was being robbed. [redacted] is a bank customer who is employed at [redacted] Arkansas. After motioning to [redacted] to move forward, [redacted] stepped toward [redacted] teller station because [redacted] was standing in her window to be waited on. [redacted] then noticed [redacted] was carrying a six-inch barrel revolver in his hand. [redacted] never looked at [redacted] b6 b7C

[redacted] saw [redacted] shove a sack containing currency to [redacted] then immediately turned around and went out the door of the bank. b6 b7C b7E

[redacted] immediately went to her second teller window area and [redacted] and a main bank employee who was at the branch bank for transit items,

91A-LR-39645-16

SEARCHED [redacted] INDEXED
SERIALIZED FILED

DEC - 1 1999
FBI - LITTLE ROCK

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 10/28/1999

by SA [redacted]

15 [redacted] 31 [redacted] 01.302 (COPY)

This document contains n[redacted] commendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

[redacted] white female, date of birth (DOB) [redacted] teller, FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch Bank, 5607 Highway 71 South, Cove, Arkansas, telephone number (870) 387-5870, was advised of the identity of the contacting Agent and that the interview concerned [redacted] PARKER provided the following information: b6 b7C b7E

PARKER provided the contacting Agent with [redacted]

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645-17 Date dictated 10/28/1999

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

[redacted] white female, date of birth (DOB) [redacted] teller, FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch Bank, 5607 Highway 71 South, Cove, Arkansas, telephone number (870) 387-5870, was advised of the identity of the contacting Agent and that the interview concerned [redacted] PARKER provided the following information: b6 b7C b7E

PARKER provided the contacting Agent with [redacted]

91A-LR-39645-17

SEARCHED [redacted] INDEXED

SERIALIZED FILED

DEC - 1 1999

FBI - LITTLE ROCK

b6 b7C

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 10/28/1999

by SA [redacted]

15\[redacted]\313[redacted] 02.302 (COPY)

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

Captain [redacted], white male, Chief Deputy, Polk County Sheriff's Office, Mena, Arkansas, telephone number [redacted] was is acquainted with the interviewing Agent, provided the following information concerning evidence recovered from [redacted] in the early evening of October 27, 1999, after the bank robbery of the FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch Bank, Cove, Arkansas: b6 b7C b7E

[redacted] advised [redacted] was located and arrested at a camp site called Brushy Creek at the end of United States Forrest Service Road 7162, Polk County, Arkansas, which was approximately 12 miles from the Cove, Arkansas, Branch Bank of the FIRST NATIONAL BANK OF MENA, and 27.2 miles from Mena, Arkansas. [redacted] was actually arrested by officers of the Arkansas State Police, the Arkansas Highway Police, and officers of the Polk County Sheriff's Office. Located at the scene was an [redacted] pickup truck which contained a number of items of evidence relating to the robbery of the Branch bank. The pickup truck was processed for evidence by officers of the Polk County Sheriff's Office, which included himself, [redacted] The items of evidence were packaged, labeled, and brought to the Polk County Sheriff's Office. These items contained [redacted] guns, clothing, and a wallet.

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645-19 Date dictated 10/28/1999

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

Captain [redacted] white male, Chief Deputy, Polk County Sheriff's Office, Mena, Arkansas, telephone number [redacted] was is acquainted with the interviewing Agent, provided the following information concerning evidence recovered from [redacted] in the early evening of October 27, 1999, after the bank robbery of the FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch Bank, Cove, Arkansas: b6 b7C b7E

[redacted] advised [redacted] was located and arrested at a camp site called Brushy Creek at the end of United States Forrest Service Road 7162, Polk County, Arkansas, which was approximately 12 miles from the Cove, Arkansas, Branch Bank of the FIRST NATIONAL BANK OF MENA, and 27.2 miles from Mena, Arkansas. [redacted] was actually arrested by officers of the Arkansas State Police, the Arkansas Highway Police, and officers of the Polk County Sheriff's Office. Located at the scene was an [redacted] pickup truck which contained a number of items of evidence relating to the robbery of the Branch bank. The pickup truck was processed for evidence by officers of the Polk County Sheriff's Office, which included himself, [redacted] The items of evidence were packaged, labeled, and brought to the Polk County Sheriff's Office. These items contained [redacted] guns, clothing, and a wallet.

91A-LR-39645-19

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

DEC - 1 1999

FBI - LITTLE ROCK

b6 b7C

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 10/28/1999

by SA [redacted]

15 [redacted] 313 [redacted] 03.302 (COPY)

This docum[redacted] recommend[redacted] conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

[redacted] white female, date of birth (DOB) October 23, 1967, teller, FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch, 5607 Highway 71 South, Cove, Arkansas, telephone number (870) 387-5870, was advised of the identity of the interviewing Agent, and that the interview pertained to observations she made during the robbery of the bank on the afternoon of October 27, 1999. [redacted] provided the following information: b6 b7C

[redacted] is an employee at the main bank of the FIRST NATIONAL BANK OF MENA, Mena, Arkansas, and on the afternoon of October 27, 1999, she was at the Cove, Arkansas, branch bank at approximately 2:30 p.m. to pick up transit items for the main bank. She had been at the branch bank approximately five or six minutes, and while standing in [redacted] teller window area, she observed a white male, approximately [redacted] in height, with a [redacted] weighing approximately [redacted] pounds, who appeared to be in his [redacted] walk in the door of the bank. This individual was wearing an auburn-colored, shoulder-length, woman's wig and [redacted] He was also wearing a brush-popper's, faded hot-pink shirt with khaki-gray colors across the shoulders and faded blue jeans. This individual walked to [redacted] teller window where [redacted] was working. [redacted] walked forward to greet this individual, and this individual said something to the effect, "give me your money" and dropped a white, plastic sack with some type of colored writing on it at [redacted] window. [redacted] saw a skinny black revolver pistol in this individual's hand, but observed this individual's finger was not on the trigger. The pistol looked as if it had a square barrel and was of a small caliber. The gun resembled a pellet gun. b6 b7C

In response to the man's statement and the plastic bag, [redacted] placed currency in the bag then shoved the bag back toward the man. The man immediately turned around and walked out the door of the bank.

[redacted] observed the man getting in [redacted] model, approximately [redacted] pickup truck, which [redacted] The pickup truck also had [redacted] b6 b7C

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645-20 Date dictated 10/28/1999

by SA [redacted]

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b6
b7C
b7E

[redacted] The truck, that was [redacted] in color, stopped at the North entrance of the bank to enter Highway 71, [redacted] The man then attempted to get out of his pickup, having one leg on the ground when the truck rolled back about three feet, and the man got back in the truck. He immediately pulled out onto Highway 71 and preceded north.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

[redacted] white female, date of birth (DOB) October 23, 1967, teller, FIRST NATIONAL BANK OF MENA, Cove, Arkansas, Branch, 5607 Highway 71 South, Cove, Arkansas, telephone number (870) 387-5870, was advised of the identity of the interviewing Agent, and that the interview pertained to observations she made during the robbery of the bank on the afternoon of October 27, 1999. [redacted] provided the following information: b6 b7C

[redacted] is an employee at the main bank of the FIRST NATIONAL BANK OF MENA, Mena, Arkansas, and on the afternoon of October 27, 1999, she was at the Cove, Arkansas, branch bank at approximately 2:30 p.m. to pick up transit items for the main bank. She had been at the branch bank approximately five or six minutes, and while standing in [redacted] teller window area, she observed a white male, approximately [redacted] in height, with a [redacted] weighing approximately [redacted] pounds, who appeared to be in his [redacted] walk in the door of the bank. This individual was wearing an auburn-colored, shoulder-length, woman's wig and [redacted] He was also wearing a brush-popper's, faded hot-pink shirt with khaki-gray colors across the shoulders and faded blue jeans. This individual walked to [redacted] teller window where [redacted] was working. [redacted] walked forward to greet this individual, and this individual said something to the effect, "give me your money" and dropped a white, plastic sack with some type of colored writing on it at [redacted] window. [redacted] saw a skinny black revolver pistol in this individual's hand, but observed this individual's finger was not on the trigger. The pistol looked as if it had a square barrel and was of a small caliber. The gun resembled a pellet gun. b6 b7C

In response to the man's statement and the plastic bag, [redacted] placed currency in the bag then shoved the bag back toward the man. The man immediately turned around and walked out the door of the bank. b6 b7C

[redacted] observed the man getting in [redacted] model, approximately [redacted] pickup truck, which [redacted] The pickup truck also had [redacted]

91A-LR-39645-70

SEARCHED [redacted] INDEXED
SERIALIZED FILED

DEC - 1 1999

FBI - LITTLE ROCK

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 10/28/1999

by SA [redacted]

15 [redacted] 312 [redacted] 01.302 (COPY)

This [redacted] either recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

On October 27, 1999, the officers of the Polk County Sheriff's Office brought evidence from a search area in rural Polk County, Arkansas, where [redacted] had been arrested for the robbery of the FIRST NATIONAL BANK OF MENA, Branch Bank, Cove, Arkansas. Located in this evidence were a number of items [redacted] currency. This currency was counted by Special Agent (SA) [redacted] and Investigator [redacted] of the Arkansas State Police, while being observed by SA [redacted], and SA [redacted] The following is a list of currency that was counted: b6 b7C b7E

1. Item E-1 (Easy Mark plastic bag)

[redacted] b7E

It is also noted that, [redacted]

2. Item E-9 (wallet)

[redacted]

3. Item E-12

[redacted]

4. Item E-14 (truck)

[redacted]

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645-24 Date dictated 10/28/1999

by SA [redacted] b6 b7C

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b6
b7C
b7E

5. Parking lot of Branch bank

[redacted]

Total amount of currency recovered is [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

On October 27, 1999, the officers of the Polk County Sheriff's Office brought evidence from a search area in rural Polk County, Arkansas, where [redacted] had been arrested for the robbery of the FIRST NATIONAL BANK OF MENA, Branch Bank, Cove, Arkansas. Located in this evidence were a number of items [redacted] currency. This currency was counted by Special Agent (SA) [redacted] and Investigator [redacted] of the Arkansas State Police, while being observed by SA [redacted] and SA [redacted] The following is a list of currency that was counted: b6 b7C b7E

1. Item E-1 (Easy Mark plastic bag)

[redacted] b7E

It is also noted that, [redacted]

2. Item E-9 (wallet)

[redacted]

3. Item E-12

[redacted]

4. Item E-14 (truck)

[redacted]

91A-LR-39645-21

SEARCHED [redacted] INDEXED
SERIALIZED FILED
DEC - 1 1999
FBI - LITTLE ROCK

b6 b7C

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 10/28/1999

by SA [redacted]

15 [redacted] 313 [redacted] 04.302 (COPY)

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/1999

On October 27, 1999, contact was made with [redacted] [redacted] white female, date of birth (DOB) [redacted] This contact took place at [redacted] place of employment, the FIRST NATIONAL BANK OF MENA, Cove Branch, Cove, Arkansas, following the robbery of that institution. After [redacted] was made aware as to the identity of Special Agent (SA) [redacted] she provided the following information: b6 b7C

She resides at [redacted] and has home telephone number [redacted] She has been employed by the BANK OF MENA for [redacted] years at the Cove, Arkansas, Branch.

At approximately 2:38 p.m. on today's date, she had just finished helping a customer at the drive-through window and was walking back to her teller area. She was in the process of giving her daily work to [redacted] and the other teller, [redacted] were both at the back counter behind the teller counter working on daily work. As [redacted] approached her teller area, which she describes as [redacted] she heard the door open quickly and saw a white male come inside. This white male quickly approached her teller counter area and threw a white plastic bag on the counter and said, "fill it up." [redacted] immediately realizing what was happening, took the bag and opened her teller drawer. She first got the one dollar bills and five dollar bills, placed them in the bag, [redacted] She stated that the cash looked like a lot since there were many ones and fives, but a later audit showed that the amount was [redacted] b6 b7C b7E

She took the plastic bag with the cash and shoved it across the counter. The robber picked the bag up and backed up toward the door. He immediately exited the door. [redacted] went around the teller counter and locked the door behind the robber. She advised that there were no other customers in the bank at the time of the robbery, and that the drive-through customer was possibly still at the window. This customer was named [redacted] Cove, Arkansas. b6 b7C

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645-22 Date dictated 11/03/1999

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

 b6 b7C b7E

After she locked the main entrance, she was able to look out the window in the front of the bank and see that the robber had entered a [redacted] pick-up truck and was about to back out into the parking lot. Once the pick-up truck got turned around, she tried to read the license plate, but inasmuch as the tag was crumpled, she was not able to make out the full plate. She thought the plate had the letters [redacted] However, she was not sure about these letters and numbers. She described the vehicle as a [redacted] pick-up truck, [redacted] She advised that it seemed to be [redacted] It also had a [redacted] She recalls seeing [redacted] the pick-up truck. She only saw the robber and no other individuals within the pick-up truck. Once the truck reached the entrance to the bank parking lot and prepared to exit the parking lot onto Highway 71, [redacted] At approximately the same time, the pick-up truck turned right, or North, on Highway 71, and she watched it as far as she could see it.

[redacted] gave the following description of the robber: b6 b7C

Race	White
Sex	Male
Height	[redacted]
Weight	
Build	
Hair	wore obvious wig, appeared to be reddish in color with long, curly, shoulder-length hair
Clothing	wore a pink, long-sleeve, western-type shirt, with light-colored blue jeans

Robber had no gloves, and she recalled that the robber had no hat on. She further recalled that the robber [redacted]

She recalled that the robber had a small caliber revolver and carried it in his right hand. The revolver had a brownish appearance in color, and she recalls that it had a very small bore, and she was not at first convinced it was a real gun because of the size of the bore.

Following the robbery, [redacted] attempted to call 911, but could not get out, possibly due to the alarm system. [redacted] used a cellular telephone to call 911. She reached the sheriff's office and advised them of the situation. Once the scene had settled down, [redacted] recalls that [redacted] stated to her, "you know who that was, don't you?". [redacted] replied, "I don't know." [redacted] then stated that the robber was [redacted] then recalled that they [redacted] She recalled that she did not [redacted] herself, but remembers the situation, and that [redacted] then told [redacted] that the individual was named [redacted] and that she was very familiar with [redacted] recalled that she is not as familiar with [redacted] but does recall that the robber was the same individual who [redacted]

At the conclusion of the interview, [redacted] went to the bank's computer and pulled up account information that showed where [redacted] thereafter. The printout of this computer information was provided to interviewing Agent and was retained.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/1999

On October 27, 1999, contact was made with [redacted] [redacted] white female, date of birth (DOB) [redacted] This contact took place at [redacted] place of employment, the FIRST NATIONAL BANK OF MENA, Cove Branch, Cove, Arkansas, following the robbery of that institution. After [redacted] was made aware as to the identity of Special Agent (SA) [redacted] she provided the following information: b6 b7C

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At approximately 2:38 p.m. on today's date, she had just finished helping a customer at the drive-through window and was walking back to her teller area. She was in the process of giving her daily work to [redacted] and the other teller, [redacted] were both at the back counter behind the teller counter working on daily work. As [redacted] approached her teller area, which she describes as [redacted] she heard the door open quickly and saw a white male come inside. This white male quickly approached her teller counter area and threw a white plastic bag on the counter and said, "fill it up." [redacted] immediately realizing what was happening, took the bag and opened her teller drawer. She first got the one dollar bills and five dollar bills, placed them in the bag, [redacted] She stated that the cash looked like a lot since there were many ones and fives, but a later audit showed that the amount was [redacted] b6 b7C b7E

She took the plastic bag with the cash and shoved it across the counter. The robber picked the bag up and backed up toward the door. He immediately exited the door. [redacted] went around the teller counter and locked the door behind the robber. She advised that there were no other customers in the bank at the time of the robbery, and that the drive-through customer was possibly still at the window. This customer was named [redacted] Cove, Arkansas. b6 b7C

91A-LR-39645-22

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___
DEC - 1999
FBI - LITTLE ROCK

Investigation on 10/27/1999 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 11/03/1999

by SA [redacted]

J[redacted]323[redacted]01.302 (COPY)

[redacted]ocument co[redacted] recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Cove man indicted in Oct. 27 bank robbery

FORT SMITH — A federal grand jury indicted a Cove man Tuesday on charges of bank robbery and use of a dangerous weapon.

Darrell Lee Ewing, 26, is accused in the Oct. 27 robbery of the Cove branch of First National Bank of Mena.

The robber waved a .22-caliber revolver during the robbery and left the bank with more than $1,000, according to the U.S. attorney's office in Fort Smith. The robber did not fire the weapon during the robbery, said Assistant U.S. District Attorney Mark W. Webb, who is prosecuting the case.

If convicted of the charges, Ewing faces up to 25 years in prison and a $250,000 fine, according to a statement from the U.S. attorney's office.

The case was investigated by the Polk County sheriff's office, the Arkansas State Police and the Federal Bureau of Investigation.

(Indicate page, name of newspaper, city and state.) PG 2B

ARKANSAS DEMOCRAT GAZETTE
NORTHWEST ARKANSAS

Date:
Edition: 12/1/99

Title:

Character:
or
Classification: 91A-LR-39645
Submitting Office:
LITTLE ROCK

Indexing:

To [redacted]
01/04/2000
[redacted]

b6
b7C

SEARCHED [redacted] INDEXED
SERIALIZED FILED
JAN - 5 2000
FBI - LITTLE ROCK
[redacted]
FBI/DOJ

91A-LR-39645-23

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) PG 2A

SOUTHWEST TIMES RECORD
FORT SMITH AR

Date: 12/1/99

Edition:

Title:

Character:
or
Classification: 91A-LR-39645

Submitting Office:
LITTLE ROCK

Indexing:

Cove man, 26, charged with robbing bank

COVE — A Cove man has been charged with robbing a bank there, federal prosecutors announced Tuesday.

Darrell Lee Ewing, 26, is charged with robbing the Cove branch of the First National Bank of Mena on Oct. 27. A federal grand jury at the U.S. District Court in Fort Smith handed down the indictment.

Ewing is charged with using a .22-caliber weapon in commission of the crime.

He faces up to 25 years in prison and a fine of $250,000. The case was investigated by the Polk County Sheriff's Office, the state police and the FBI. Assistant U.S. Attorney Mark W. Webb is prosecuting the case.

TIMES RECORD STAFF

91A LR-39645-31

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN - 6

FBI - LITTLE ROCK

b6
b7C

FBI/DOJ

FD-515 (Rev. 8-4-99)

[redacted] Squad supervisor approval (please initial)

Accomplishment Report

[redacted]mplishment must be reported and loaded into ISRA[redacted] within 30 days from date of accomplishment)

Date Prepared 7/17/2000
Date Loaded 7/21/00
Data Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force: [redacted]

File Number
91A-LR-39645

Stat Agent Soc. Sec. No.
[redacted]

Stat Agent Name
[redacted]

RA	Squad
HOT SPRINGS	5

Assisting Agents Soc. Sec. No. ×: [redacted]

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- NRCSC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
1		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.			
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local			
	[redacted]	Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
		Inf/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - WRCSC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• _____ ✓ Amount $ _____
Code• _____ ✓ Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• _____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 7/10/2000
[redacted]
For 6F, G, H--Include Agency Code
☒ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: AR Judicial District: WESTERN

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	2113 (a)(d)	1

H. Sentence Date: _____
Sentence Type: ____, ____, ____ •
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____ •
Judicial Outcome ____ ____ ____ ____ • X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
[redacted]
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ____ Months ____

b6
b7C

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
[redacted]	W	M	[redacted]	

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 25

07/21/2000

********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 91A-LR-39645
Serial No.: 25

Stat Agent Name:
Stat Agent SOC.:

Report Date: 07/21/2000
Accom Date.: 07/10/2000

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HSG	5	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . .: 07/10/2000
Date of Sentencing (MM/DD/YYYY) . . . . . .:

Federal, Local, or International (F/L/I) . . . . . .: F
Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: AR
Judicial District . . . . . .: WDA
Type of Sentence . . . :

	Year	Month
Time in Jail. .:		
Time Suspended.:		
Probation Time.:		

U. S. Code Violation(s)

Title	Section	Counts
18	2113A	1

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Total Fines. . :$

Accomplishment Narrative

[redacted]. 8-4-99)
quad supervisor approval
lease initial)

Accomplishment Report

[redacted]complishment must be reported and loaded into ISR[redacted]
within 30 days from date of accomplishment)

Date Prepared 9/25/00
Date Loaded 9/29/00
Data Loader's Initials [redacted]

b6
b7C
b7E

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___, ___, ___, ___
A, B, C, D

Task Force

File Number
91A-LR-39645

Stat Agent Soc. Sec. No. [redacted]

Stat Agent Name [redacted]

RA	Squad
HOT SPRINGS	7

Assisting Agents Soc. Sec. No. ×

[redacted]

Investigative Assistance or Technique Used

1-Used, but did not help
2 -Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- NRCSC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
1		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.			
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local			
	[redacted]	Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
		Int/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - WRCSC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: ___

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☒ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓ Amount $ ___
Code• ___ ✓ Amount $ ___
Restitution Date: 9/15/2000
☒ Court Ordered
☐ Pretrial Diversion
Code • 01 Amount $ 35.00
PELP Date: ___
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
[redacted]
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts

H. Sentence Date: 9/15/2000
Sentence Type: 15 ___ ___ •
In Jail: Years 6 Months 6
Suspended: Years 0 Months 0
Probation: Years 5 Months 0
Fines: $ 1000; $100 SPECIAL ASSESSMENT

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

b7E

K. Administrative Sanction Date: ___
[redacted]
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS #: Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
[redacted]	W	M	[redacted]	

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515
27

09/29/2000

********** SENTENCING **********

SENSITIVE / UNCLASSIFIED

Case Number: 91A-LR-39645
Serial No.: 27

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/29/2000
Accom Date.: 09/15/2000

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive.	N
Bankruptcy Fraud.	N
Computer Fraud/Abuse.	N
Corruption of Public Officials	N
Money Laundering.	N

Assisting Joint Agencies Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HSG	7	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . . : JS PB
Date of Sentencing . ..: 09/15/2000
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. .:	6	6
Time Suspended.:		
Probation Time.:	5	
Total Fines. . :$	1100	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

09/29/2000

********** RESTITUTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 91A-LR-39645
Serial No.: 27

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/29/2000
Accom Date.: 09/15/2000

b6
b7C
b7E

Does Accomplishment Involve	
Drugs	N
A Fugitive	N
Bankruptcy Fraud	N
Computer Fraud/Abuse	N
Corruption of Public Officials	N
Money Laundering	N

Assisting Joint Agencies | Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HSG	7	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)...: F
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	$ 35		$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 91A-LR-39645

10825 Financial Centre Parkway
Suite 200
Little Rock, Arkansas 72211
October 2, 2000

Honorable P. K. Holmes III
United States Attorney's Office
Western District of Arkansas
Fort Smith, Arkansas

Attention: [redacted] b6
Assistant United States Attorney b7C

RE: [redacted]
First National Bank of Mena,
Cove, Arkansas Branch
Highway 71 South
Cove, Arkansas
October 27, 1999
Bank Robbery

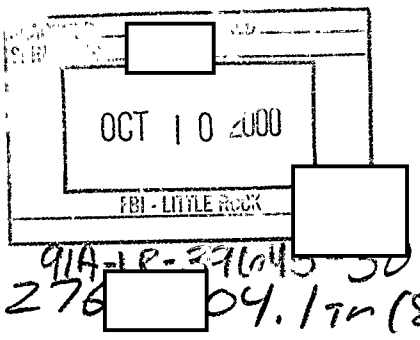
Dear Mr. Holmes:

This letter will serve to confirm a conversation between Assistant United States Attorney (AUSA) [redacted] of your office and Special Agent (SA) [redacted] Hot Springs Resident Agency, Federal Bureau of Investigation on October 2, 2000. b6 b7C

During this conversation the matter of the return and disposal of evidence collected during the course of the above referenced investigation was discussed. AUSA [redacted] advised that as [redacted] has not appealed his sentence, all evidence may be returned to the proper owner or disposed of in an appropriate manner.

(1) - Addressee
(2) - Little Rock (91A-LR-39645) (SQ 7) (P)
[redacted]
(3)

b6
b7C



Our office shall therefore return or dispose of the collected evidence accordingly.

Sincerely

Edward J. Kraus
Special Agent in Charge

By:
[redacted] b6
Supervisory Senior Resident Agent b7C

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/01/2000

To: Little Rock **Attn:** ECT [redacted] b6 b7C

From: Little Rock
Squad 7/Hot Springs RA
Contact: SA [redacted] (501)321-2544

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-LR-39645 (Pending)

Title: [redacted]
FIRST NATIONAL BANK OF MENA,
COVE BRANCH,
HIGHWAY 71 SOUTH,
COVE, ARKANSAS,
10/27/1999;
BR

ARMED AND DANGEROUS

Synopsis: Request evidence for return.

Details: It is requested that the remaining evidence in this matter (1B9 Barcode #E1385470) be sent to SA [redacted] at the Hot Springs RA in order for it to be returned to the proper owner. b6 b7C

ARMED AND DANGEROUS

♦♦

91A-LR-39645-31

[redacted] b6 b7C

NOV - 2 2000

FBI - LITTLE ROCK [redacted]

306[redacted]03.ec (8)

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2000

On Tuesday October 31, 2000 SA [redacted] returned items of evidence obtained in the course of investigation to [redacted] Both individuals signed receipts for the property and were given a copy of each receipt. These receipts will be retained with the case file. b6 b7C

The bank robbery money was returned to [redacted] First National Bank of Mena, Cove Branch. She also signed a receipt for the money and was given a copy of the receipt. This receipt will also be retained with the case file.

Investigation on 10/31/2000 at Cove, Arkansas

File # 91A-LR-39645-32 Date dictated 11/01/2000

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2000

b6
b7C

On Tuesday October 31, 2000 SA [redacted] returned items of evidence obtained in the course of investigation to [redacted] Both individuals signed receipts for the property and were given a copy of each receipt. These receipts will be retained with the case file.

The bank robbery money was returned to [redacted] First National Bank of Mena, Cove Branch. She also signed a receipt for the money and was given a copy of the receipt. This receipt will also be retained with the case file.

SEARCHED [redacted] INDEXED
SERIALIZED FILED
NOV - 2 2000
FBI - LITTLE ROCK

b6
b7C

Investigation on 10/31/2000 at Cove, Arkansas

File # 91A-LR-39645 Date dictated 11/01/2000

by SA [redacted]

91A-LR-39645-32

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

306 [redacted] 01.302 (8)

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/04/2000

To: Little Rock **Attn:** ECT [redacted] b6 b7C

From: Little Rock
Squad 7/Hot Springs RA
Contact: SA [redacted] (501)321-2544

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-LR-39645 (Pending)

Title: [redacted]
FIRST NATIONAL BANK OF MENA,
COVE BRANCH,
HIGHWAY 71 SOUTH,
COVE, ARKANSAS,
10/27/1999;
BR

ARMED AND DANGEROUS

Synopsis: Request destruction of evidence.

Reference: 91A-LR-39645 Serial 30

Details: It is requested that the remaining evidence in this matter (1B10 Barcode #E1385471) be destroyed or disposed of as this case is closed and there is no longer any need to retain these items. As reflected in the referenced serial, AUSA [redacted] [redacted] Western District of Arkansas, concurs in the final disposition of all evidence in this matter. b6 b7C

ARMED AND DANGEROUS

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SEARCHED [redacted] INDEXED
SERIALIZED FILED
DEC - 5 2000
FBI - LITTLE ROCK [redacted] b6 b7C

91A-LR-39645-33
339 [redacted] b2. ec (8)

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/08/2000

To: Little Rock **Attn:** ECT [redacted] b6 b7C

From: Little Rock
Squad 7/Hot Springs RA
Contact: SA [redacted] (501)321-2544

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-LR-39645 (Pending)

Title: [redacted] b6 b7C
FIRST NATIONAL BANK OF MENA,
COVE BRANCH,
HIGHWAY 71 SOUTH,
COVE, ARKANSAS,
10/27/1999;
BR

ARMED AND DANGEROUS

Synopsis: Request closing of case.

Reference: 91A-LR-39645 Serial 31

Details: On December 8, 2000 the last personal evidence obtained in this case which was in possession of the FBI was returned to [redacted] The referenced serial requested the destruction/disposal of the bank video and camera tapes per the authority of AUSA [redacted] Western District of Arkansas. As this completes the return and disposal, and all investigation has been completed, it is requested this case be closed. b6 b7C

ARMED AND DANGEROUS

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C-6
[redacted]
12/12/00

SEARCHED [redacted] INDEXED
SERIALIZED FILED
DEC 1 2 2000

91A-LR-39645-34
343 [redacted] 01.ec (8)

b6 b7C